



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Reorganization of the Following Agency Meetings for the Purpose of Electing New Officers:

- Lodi Public Improvement Corporation
- Industrial Development Authority
- Lodi Financing Corporation
- City of Lodi Redevelopment Agency

MEETING DATE: December 17, 2008

PREPARED BY: City Clerk

RECOMMENDED ACTION: Conduct meetings of the following agencies for the purpose of electing new officers and adopt resolutions certifying the same.

- Lodi Public Improvement Corporation
- Industrial Development Authority
- Lodi Financing Corporation
- City of Lodi Redevelopment Agency

BACKGROUND INFORMATION: In light of the City Council reorganization, it is necessary to appoint new officers to the above listed agencies.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for each of these agencies for calendar year 2009.

There is no other business to come before the agencies at this meeting.

FISCAL IMPACT: None

FUNDING AVAILABLE: None required.

A handwritten signature in black ink, appearing to be "Blair King", written over a horizontal line.

City Clerk/Secretary

RJ/JMP

APPROVED:

A handwritten signature in black ink, appearing to be "Blair King", written over a horizontal line.

Blair King, City Manager

RESOLUTION NO. LPIC2008-02

A RESOLUTION ELECTING OFFICERS OF THE
LODI PUBLIC IMPROVEMENT CORPORATION

=====

WHEREAS, under the organizational procedures of the Lodi Public Improvement Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Public Improvement Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to ~~serve~~ until the election and qualification of their successors as provided in Article III, Section 2, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Larry D. Hansen	President
Phil Katzakian	Vice President
Jordan V. Ayers	Treasurer
Randi Johl	Secretary

Dated: December 17, 2008

=====

I hereby certify that Resolution No. LPIC2008-02 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held December 17, 2008, by the following vote:

AYES: DIRECTORS – Hitchcock, Johnson, Katzakian, Mounce, and
President Hansen

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None


RANDI JOHL
Secretary

RESOLUTION NO. IDA-30

A RESOLUTION OF THE INDUSTRIAL
DEVELOPMENT AUTHORITY AMENDING
RESOLUTION NO. IDA-29 BY ELECTING
NEW OFFICERS

=====

RESOLVED by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-29 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Larry D. Hansen

Vice Chairperson: Phil Katzakian

SECTION 2: There shall be appointed from the staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Randi Johl

Treasurer: Jordan V. Ayers

SECTION 3: This Resolution shall take effect immediately upon its passage.

=====

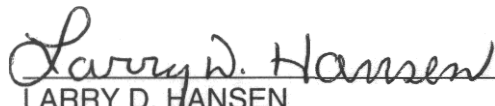
Approved and adopted December 17, 2008, by the following vote:

AYES: AUTHORIZING MEMBERS – Hitchcock, Johnson, Katzakian, Mounce,
and Chairperson Hansen

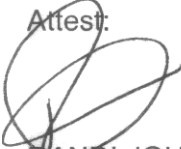
NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None


LARRY D. HANSEN
Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:


RANDI JOHL, Secretary
Industrial Development Authority,
City of Lodi, California

RESOLUTION NO. LFC-18

A RESOLUTION ELECTING OFFICERS OF THE
LODI FINANCING CORPORATION

=====

WHEREAS, under the organizational procedures of the Lodi Financing Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Financing Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 303, of the bylaws of the Corporation:

Name

Larry D. Hansen	President
Phil Katzakian	Vice President
Jordan V. Ayers	Treasurer
Randi Johl	Secretary

Dated: December 17, 2008

=====

I hereby certify that Resolution No. LFC-18 was passed and adopted by the Board of Directors of the Lodi Financing Corporation in a regular meeting held December 17, 2008, by the following vote:

AYES: DIRECTORS – Hitchcock, Johnson, Katzakian, Mounce, and
President Hansen

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None


RANDI JOHL
Secretary

RESOLUTION NO. RDA2008-08

A RESOLUTION OF THE REDEVELOPMENT AGENCY
OF THE CITY OF LODI ELECTING OFFICERS OF SAID
AGENCY AND WAIVING COMPENSATION FOR THE
DECEMBER 17, 2008, MEETING

WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

<u>Name</u>	<u>Title</u>
Larry D. Hansen	Chairperson
Phil Katzakian	Vice Chairperson
Blair King	Executive Director
Randi Johl	Secretary
Jordan V. Ayers	Finance Director
D. Stephen Schwabauer	General Counsel

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES FURTHER RESOLVE that the members of the Agency have waived the entitled compensation for the December 17, 2008, meeting.

Dated: December 17, 2008

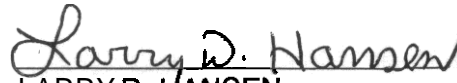
I hereby certify that Resolution No. RDA2008-08 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held December 17, 2008, by the following vote:


AYES: MEMBERS - Hitchcock, Johnson, Katzakian, Mounce, and
Chairperson Hansen

NOES: MEMBERS - None

ABSENT: MEMBERS - None

ABSTAIN: MEMBERS - None


LARRY D. HANSEN
Chairperson, City of Lodi
Redevelopment Agency

Attest:

RANDI JOHL
Secretary, City of Lodi Redevelopment Agency